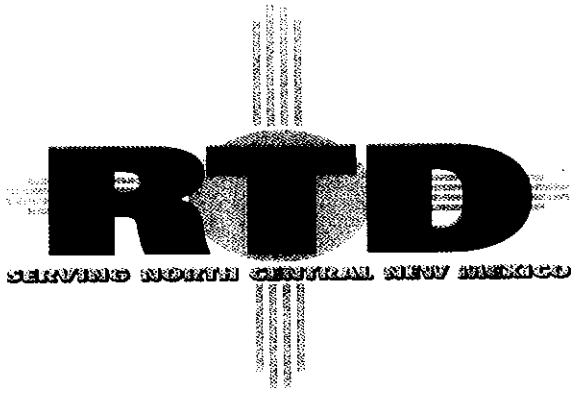

REGULAR MEETING AGENDA

Friday January 11, 2008
9:30 A.M. – 12:30 P.M.

NCNMEDD Office
College of Santa Fe
1600 St. Michael's Drive, Building T-40
Santa Fe, NM

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. ROLL CALL
   c. INTRODUCTIONS
   d. APPROVAL OF AGENDA
   e. APPROVAL OF MINUTES FOR December 14, 2007(attached)

2. **ACTION ITEMS:**

   a. **Approval of NCRTD Mission Statement:** *Sponsor:* Josette Lucero, Executive Director *Attachment*

3. **PRESENTATIONS AND DISCUSSION ITEMS:**

   a. **NPRPO Update:** Sandra Maes, NPRPO

   b. **Legislative Update:** Bob Nelson, NMPTA

   c. **Rail Update:** Chris Blewett, MRCOG

d. **Financial Report:** *Sponsor:* Marjorie C. Kaplan, Financial Consultant *Attachment*

e. **Executive Director Report**: *Sponsor:* Josette Lucero, NCRTD Executive Director *Attachment*

f. **Regional Coordinator Update:** *Sponsor:* Linda Trujillo, NCRTD Regional Coordinator Supervisor *Attachment*

g. **Marketing and Communications Manager Update:** *Sponsor:* Ashley Sanderson *Attachment*

h. **Regional Coordinator Assistant Update:** *Sponsor*: Ivan Guillen *Attachment*

i. **Transit Project Manager update**: *Sponsor:* Jack Valencia, Transit Project Manager *Attachment*

6. **MISCELLANEOUS**
7. **PUBLIC COMMENT REGARDING TRANSPORTATION ITEMS OR ISSUES**
8. **NEXT MEETING: February 8, 2008 in Santa Fe**
9. **ADJOURN**